

**MODISON
LIMITED**

33 - Nariman Bhavan, 227 - Nariman Point,
Mumbai - 400021 India
T: +91-22-2202 6437 F: +91-22-2204 8009
E: sales@modison.com W: www.modison.com
Cin No.: L51900MH1983PLC029783

(Formerly known as MODISON METALS LIMITED)



Date: 8th January, 2025

To,

The Manager,
Department of Corporate Services,
BSE Limited,
Phiroze Jeejeebhoy Towers
Dalal Street, Fort,
Mumbai 400 001
Scip Code: 506261

The Assistant Manager – Listing
National Stock Exchange of India Ltd.
Exchange Plaza, 5th floor
Plot No. C/1, G Block,
Bandra – Kurla Complex
Bandra (East), Mumbai – 400 051
SCRIP CODE: MODISONLTD

Subject: Intimation of resignation of Company Secretary & Compliance Officer under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to the provisions of Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”), we hereby inform you that Ms. Reema Solanki has resigned from the post of Company Secretary and Compliance Officer of the Company with effect from 8th January, 2025 (close of business hours).

The disclosure pursuant to the provisions of Regulation 30 of the Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July, 2023 is enclosed herewith as Annexure - 1.

Kindly take the above information on record.

Yours faithfully,

For **Modison Limited**

Rajkumar Modi
Joint Managing Director
DIN: 00027449

Encl: As above

**MODISON
LIMITED**

33 - Nariman Bhavan, 227 - Nariman Point,
Mumbai - 400021 India
T: +91-22-2202 6437 F: +91-22-2204 8009
E: sales@modison.com W: www.modison.com
Cin No.: L51900MH1983PLC029783

(Formerly known as MODISON METALS LIMITED)



ANNEXURE - A

Disclosure of information under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July, 2023 w.r.t. Change in key managerial personnel.

Sr. No.	Particulars	Details of Change
1.	Reason for Change Viz., appointment, re-appointment, resignation, removal, death or otherwise;	Resignation
2.	Date of Appointment / re-appointment / cessation (as applicable) & terms of Appointment	8 th January, 2025 (close of business hours)
3.	Brief Profile (In case of Appointment)	Not Applicable
4.	Disclosure of relationship between directors (in case of appointment of Director)	Not Applicable
Additional Information as specified in sub-para 7C of Para A of Part A of Schedule III of the Listing Regulations		
5.	Letter of Resignation along with detailed reasons for resignation	Resignation Letter along with detailed reasons, dated 9 th December, 2024 enclosed herewith.

REEMA SOLANKI

604, Motilal CHS LTD., Iraniwadi Road No. 4, Kandivali (West) Mumbai – 400 067

Date: 9th December, 2024

To,
The Board of Directors,
Modison Limited
33, Nariman Bhavan,
227, Nariman Point,
Mumbai- 400021.

Sub: Resignation from the position of Company Secretary and Compliance Officer (Key Managerial Personnel) of the Company.

Dear Sir(s),

I, Reema Solanki, tender my resignation, from the post of Company Secretary and Compliance Officer (Key Managerial Personnel) and all other statutory / designated Positions and duties assigned to me of Modison Limited with effect from closing working hours of 8th January, 2025, to pursue career opportunity outside the Company.

I hereby convey my sincere thanks to the Board of Directors, Senior Management and my colleagues for the support and co-operation extended to me during my tenure with the Company. I am more than grateful for the encouragement and guidance provided to me in pursuing my professional and personal growth objective.

Thank you for all your guidance. I wish you all the best, and look forward to keeping in touch.

Thanking you.

Yours faithfully,

Reema S

Reema Solanki



R. Kothar

08-01-2025